

## MINUTES OF MEETING

### **Waterways Advisory Committee – July 22, 2013 Ada County Parks and Waterways Administration building**

**MEMBERS PRESENT:** Eric Anderson, Lt. Mike Schneider, Dan Doster, Tami Springer and Chris Blanchard

**MEMBERS ABSENT:** Andy Waldera and Zach Kirk

**STAFF PRESENT:** Amanda Bartlett and Carolyn Nitz

**OTHERS PRESENT:** Steve Russell, Ada County Sheriff Office, Dave Dahms, Idaho Department of Parks and Recreation, Mike Carilli, Army Corps of Engineers.

Chairman Eric Anderson called the meeting to order at 3:01pm. No conflicts of interest were declared by Advisory Board members.

**MOTION:** Eric Anderson motioned to approve the minutes from the February meeting, Chris Blanchard Seconded; motion passes

### ***AGENDA CHANGES***

None

### ***UNFINISHED BUSINESS***

#### **DOCK LIAISON PROGRAM:**

Amanda Bartlett brought this before the Board of Ada County Commissioners. The Commissioners would like this to be under the supervision of the Sheriff's office. The new Director will prepare a scope of this program and can bring it to the Board of Ada County Commissioners next spring.

### ***NEW BUSINESS***

#### **FLOATING RESTROOM:**

Mike Carilli reported that they were unable to work out details with Dworshak on the floating restrooms to be refurbished. The other options are to apply for a Waterways Improvement grant (WIF) or the Clean Water Act grant. Army Corp of Engineers (ACOE) is unable to apply for the Clean Water grant as a Federal Agency. ACOE would be able to apply for the WIF grant but would ask Ada County to apply for the Clean Water Act grant.

#### **DOCK RE-DECKING PROJECT:**

We have worked on fifteen docks. Seventy (70) docks need to be re-decked with composite decking. We encountered boat issues and we have been unable to work on this project.

#### **BOAT ISSUES:**

The boat threw a rod through the long block of one of the engines. We spent a couple weeks determining if we were going to order a new engine. We determined that we could replace the long block; it was in the shop for 8 days.

**INTERACTIVE MAP:**

We have been working with IT to link the dock inventory with the in-house interactive map. The inventory process has slowed down due to the boat issues. The Advisory Committee has inquired about a map for the public.

**FY14 GRANT DISCUSSION:**

The ACOE will be discussing the Floating restroom grant with Ada County.

***REPORTS***

**SHERIFF'S:**

Sgt. Steve Russell reported it was a busy season with two (2) fires. Special events in Boise have been increasing.

**IDAHO PARKS AND RECREATION (IDPR):**

No report

**ARMY CORPS OF ENGINEERS (ACOE):**

Mike Carilli reported the lake draw down will be increasing. Many docks will be out of the water within a week.

**ADA COUNTY WATERWAYS:**

Amanda Bartlett reported that the Director interviews will be held on the 2<sup>nd</sup> and the 5<sup>th</sup> selection should be made by the end of the day on the 5<sup>th</sup>.

***ADJOURNMENT***

**MOTION: Lt. Mike Schneider motioned to adjourn meeting at 4:13, Dan Doster seconded; motion passes**